



CITY OF STAMFORD, CONNECTICUT

Smith House Skilled Nursing Facility
Board of Director's Meeting
88 Rock Rimmon Road
Stamford, CT 06903
Garden Room
Stamford, CT 06903

June 25, 2015
8 A.M.

1. Call to Order
2. Approval of May 21, 2015 - Meeting Minutes (Moir Colangelo).
3. Chairman's Report (Chris Tasik)
4. Election of Officers
5. Committee Member Designation
6. Appointment of an Executive Director
7. Meeting schedule review
8. Financial Report with Aging of Receivables:(Robert Robitaille)
9. Executive Director Report (Bob Mislou)
 - Federal and State Inspection Report
 - EMR Status
6. Committee Reports. (By Chairs)
 1. Marketing Committee: review of new materials.
 2. Operations: Roof Repair, generator, bus arrival.
 3. Financial Committee: as above.
 4. Medical Committee: Medical Director, Dentist agreements.
7. Executive Session (if necessary)
8. Other Business